



## Whitestown RDA Regular Meeting Minutes May 1, 2014

### Open the meeting:

**Eric Miller** called the meeting to order at 7:36 PM. **Roll Call:** Eric Miller, Kevin Russell, Julie Whitman present. **Dax Norton**, Whitestown Town Manager, **Steve Unger**, Town Attorney were also present at the meeting.

**Eric Miller** moved to elect **Kevin Russell** President. **Julie Whitman**, Second. Motion Carried 3-0. **Kevin Russell** moved to elect **Julie Whitman** Secretary. **Eric Miller**, Second. Motion carried 3-0.

### Business: RDA Resolution 2014-01:

**Kevin Russell** asked **Steve Unger** to explain the procedure. **Steve Unger** briefly detailed the procedure to approve the Lease Rental Bonds for Perry-Worth Road. **Kevin Russell** asked about the length of the bonds. **Steve Unger** stated 20 years. **Steve Unger** explained that the debt would be serviced with TIF and COIT. The RDA had a brief discussion about the utility buildings and the town hall bonds. **Eric Miller** moved to approve RDA Resolution 2014-01. **Julie Whitman**, Second. Motion carried 3-0

### Adjourn:

**Kevin Russell** moved to adjourn. **Eric Miller**, Second. Motion carried. Meeting adjourned at 7:54 PM.

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Kevin Russell, President

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Julie Whitman, Secretary

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Eric Miller

ATTEST:

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Dax Norton